

NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, OCTOBER 11, 2016

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, October 11, 2016 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:15 p.m. Those in attendance at the meeting were Mr. K.W. Matthews, Mr. Ed Nelson, Mr. Clark McGlothlin and Ms. Karen Bryant, and in addition, Mayor Mike Watson from the City of Maumelle, Mr. Jack Stowe and Ms. Judy Keller, representatives from the City of Maumelle and Mr. Scott Greenwood representative from the City of Sherwood. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Ronnie Thompson, Mr. Michael Clayton, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its September 13, 2016 meeting. After review, a motion was made by Mr. McGlothlin, seconded by Ms. Bryant, to approve the minutes of the September 13, 2016 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the cash disbursements for September 2016. There being no comments or questions, a motion was made by Mr. McGlothlin, seconded by Mr. Nelson, to approve the cash disbursements for September 2016 reflecting total cash disbursements of \$1,827,403.59 and transfers between accounts of \$1,612,266.67. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Ms. Bryant, the Committee unanimously approved the Financial Statement for September 2016. Mr. Nelson noted that there was a meeting of the Retirement Committee scheduled in two (2) weeks.

Director Wilkins advised the Committee that the staff is preparing bid documents for pipe bursting pipeline rehabilitation in the Baring Cross and Argenta areas based on the 2014 Sewer System Evaluation Survey. This project includes open cut pipe (most cost effective method) replacement for approximately 6,647 linear feet of six (6) and eight (8) inch gravity sewer mains. The estimated cost for the project is \$1,163,225.00 which will be funded through the 2016 Revolving Loan Fund loan. After discussion, a motion was made by Mr. Nelson, seconded by Ms. Bryant, to authorize the staff to advertise for bids for the Baring Cross Basin Open Cut 2016 Rehabilitation Project, contingent upon receiving authorization from the Arkansas Natural Resources Commission. The motion carried unanimously.

Next, the Committee discussed the Phase II of the White Oak Interceptor project.

While acquiring easements for this project, the staff received a request from a major property owner to consider an alternate route for the 18" lateral. The alternate route takes a more direct line due East to I-40 rather than tracing the path of Newton Creek. The staff has reviewed both alignments and was initially neutral regarding which route would be in the best interest of the Utility. An initial change order authorizing the alternate route would result in a net savings to the Utility of \$21,587.00. After further review of the alternate route, Director Wilkins asked the contractor to review the scope of work and determine if further savings could be realized. The revised figures submitted by the contractor now show a savings of \$103,954.00. A motion was then made by Mr. McGlothlin, seconded by Ms. Bryant, to authorize the staff to enter into a change order for an alternative route of the 18" lateral from the White Oak Interceptor Phase II to I-40, contingent upon receipt of authorization from the Arkansas Natural Resources Commission. The motion carried unanimously.

A motion was then made by Mr. Nelson, seconded by Ms. Bryant, to excuse the absence of Mr. Smith from the meeting. The motion carried unanimously.

Director Wilkins then updated the Committee on the status of the Eureka Gardens law suit.

There being no further action to come before the Committee, a motion was made by Mr. Nelson to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 12:32 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY